

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Tuesday, August 20, 2012 - 4:00 p.m.
Water Utility Office Conference Room

1. Call the meeting to order at 4:00 p.m.
2. Pledge of allegiance.
3. Minutes of the previous meeting.
4. Financial reports
5. Superintendent's report
 - A. Operations' Department Report
 - B. Construction-Maintenance Department Report
6. Old Business
 - A. Business to be presented by Commissioners
 - B. Other Old Business
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 1. Discuss and ask Board approval of UV feasibility study.
 2. Discuss preliminary 2013 Water Utility budget and funding possibilities for large projects.
 3. Discuss proposal for engineering design of replacement wash water tank.
 - C. Distribute and discuss any correspondence addressed to the Board.
8. Approve Vouchers.
9. Personnel
10. Discuss Any Other Matters Authorized By Law
11. Schedule date for September Meeting

12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805